[7710-12]

POSTAL SERVICE

Board of Governors; Sunshine Act Meeting

DATES AND TIMES: June 18, 2013, at 9:30 a.m.

PLACE: Washington, DC.

STATUS: Closed.

MATTERS TO BE CONSIDERED:

Tuesday, June 18, 2013 at 9:3 0 a.m.

- 1. Strategic Issues.
- 2. Financial Matters.
- 3. Pricing.
- 4. Personnel Matters and Compensation Issues.
- 5. Governors' Executive Session Discussion of prior agenda items and Board Governance.

CONTACT PERSON FOR MORE INFORMATION: Julie S. Moore, Secretary of the Board,

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Julie S. Moore

Secretary

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